MINUTES

of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on June, 1, 1982, at 7:00 P.M. Planning Commission Items 3:00 P.M.

PRESENT

Kenneth Roth, Mayor Charles G. DeMirjyn, Vice Mayor Oddie J. Martinez, Jr., Councilmember James W. Gorman, Councilmember Tim Johnson, Councilmember

Chris C. Christiansen, City Manager Dallas Holmes, City Attorney Lorrie Poyzer, Deputy City Clerk Glenn Cunliffe, Redlands Daily Facts Pat Brown, The Sun

ABSENT

None

The meeting was opened with the pledge of allegiance, followed by the invocation by Reverend J. D. Wadley of the Redlands Church of the Nazarene.

Minutes of the adjourned regular meeting of May 24, 1982, were approved as submitted.

BIDS

Attorney Edwin B. Hales, representing Larry Jacinto, addressed Council regarding bids for various improvements at Redlands Municipal Airport which were opened on April 13, 1982. He stated that the bid submitted by Dal-Worth Construction did not contain Appendix 8, having to do with the Minority Business Enterprise Participation Program, and that since it did not contain this, it was not a responsive bid. He reviewed the events occurring since the bids were opened and stated that it would be defeating the competitive bid process if Council awarded the bid to Dal-Worth at this meeting.

Airport Improvement

Attorney Kurt Seidler, representing Dal-Worth, stated that the day after the bids were opened, Dal-Worth cured the one defect of the bid by affixing their signature to the MBE document, and that their bid is the lowest bid. He felt it was in the best interest of the public to award the bid to his client.

City Manager Christiansen reported that nine bids were received and opened on April 13, 1982, and that staff recommends award of the contract to the low bidder, Dal-Worth Construction, Inc. of Norco, in the amount of \$233,621.98.

In answer to the Council's questions, City Attorney Holmes stated that the City, as owner, has the right to decide if information received amounted to defects, or to waive any defects, or to reject all bids and re-advertise for new bids.

Public Works Director Donnelly stated he did not believe delaying award of the bid would jeopardize the federal funds, but expressed his concern as this is a safety project which he hesitated to delay another two months.

Bids Rejected Councilman Johnson moved that the City, as owner, reject all bids and authorize the City Clerk to readvertise. Motion seconded by Councilman Martinez, and carried unanimously.

BIDS (Continued)

Fifth Avenue

Marion Road Improvements

and

The following bids were opened and publicly declared at 10:00 A.M. this date by the Deputy City Clerk for improvements on Fifth Avenue between Dearborn Street and Marion Road and for Marion Road from Fifth Avenue to 385 feet south (Select System Project No. 302):

Riverside Construction Company Riverside, California	\$127,649.40
Great American Pipeline Co., Inc. Yorba Linda, California	130,361.45
Kruger McGrew San Bernardino, Californía	133,969.03
Larry Jacinto Construction, Inc. Mentone, California	141,884.20
Valley Engineering and Development Contractors Bryn Mawr, California	142,484.56
Jesse Hubbs & Sons Rialto, California	144,048.63
Sun Paving Company, Inc Santa Ana, California	150,365.76
Matich Corporation Colton, California	150,630.15
Fontana Paving Fontana, California	153.000.00
Sully-Miller Contracting Co. Orange, California	157,135.05
United M. Construction, Inc. El Monte, California	170,909.00
James Ford Construction San Bernardino, California	178,410.77

Bid Award

At this time, it is the recommendation of the Department of Public Works that award be made to Riverside Construction Company as this is the lowest qualified bid. On motion of Councilman DeMirjyn, seconded by Councilman Gorman, unanimous Council approval was given to the award of the improvements of Fifth Avenue and Marion Road to Riverside Construction Company of Riverside in the amount of \$127,649.40.

COMMISSION REPORTS

Planning Commission recommendations as considered by the City Council at a regular meeting thereof held on June 1, 1982, at 3:00 P.M.

Present:

1.

Councilmembers DeMirjyn, Martinez, Gorman, Johnson; Attorney Holmes; Associate Planner Atencio

Absent: Councilmember Roth

Conditional Use Permit No. 362 - American Baptist Homes of the West, Inc.

That Conditional Use Permit No. 362 for the expansion of Plymouth Village; a retirement community, with the addition of 46 units on 6.33 acres of property located on the north side of Highland Avenue, approximately 475 feet west of Redlands Boulevard, R-S Zone, be approved subject to the recommendations of all departments as outlined in Planning Commission minutes dated May 25, 1982, and adding the following to Planning and Community Development Requirements: No. 19: Maximum grade difference of one foot be held between Lot No. 9 to the north and any proposed carports adjacent to the south; No. 20: A profile plan to be presented to the Commission prior to final approval indicating maximum of height difference of eight feet between the property level on the east and the top of the wall, and minimum of four feet from the top of the wall to the applicant's property level; and No. 21: Location and design of carports be restudied and resubmitted along with the profile plan to the Planning Commission. It was noted that a Department study map is part of the conditions. On motion of Councilman Martinez, seconded by Councilman Gorman, this recommendation of the Planning Commission was approved by the following

AYES:

Councilmembers DeMirjyn, Martinez, Gorman

NOES: NO

ABSTAIN: Councilmember Johnson ABSENT: Councilmember Roth

PLANNING COMMISSION RECOMMENDATIONS (Continued)

2. Conditional Use Permit No. 372 - Mark Gorden and Erick Munson

That Conditional Use Permit No. 372 for the conversion of an existing residence into a dental office on property located at 754 East Citrus Avenue, "T" Zone, be approved subject to the recommendations of all departments as outlined in Planning Commission minutes dated May 25, 1982. On motion of Councilman Martinez, seconded by Councilman Johnson, this recommendation of the Planning Commission was given Council approval by AYE votes of all present.

Commission Review and Approval No. 330 - J. Overton Pratt

Clarifying the height issue discussed at the Planning Commission meeting of May 25, 1982, it was reported that there is no height restriction in this zone and that the question to be answered regards the structural integrity of the foundation - whether or not the building would be able to maintain the height.

OTHER PLANNING ITEMS FOR COUNCIL CONSIDERATION

3.

3.

1. Tentative Tract No. 10720 - Bob A. Tee Development - Final Approval

All requirements as outlined in Council minutes dated March 3, 1981, having been complied with, it is the recommendation of the Planning Department that final approval be given Tentative Tract No. 10720. Stating that Council finds that this map is in conformity with the General Plan of Redlands, and that it complies with Government Code Section 66474, Councilman Gorman moved to grant final approval to Tentative Tract No. 10720 as recommended by the Planning Department. Motion seconded by Councilman Johnson and carried by AYE votes of all present.

2. Tentative Tract No. 10817 - Henry Van Mouwerik - Time Extension

On motion of Councilman Johnson, seconded by Councilman Gorman, a second time extension of one year to July 1, 1983, was given Tentative Tract No. 10817 to allow the applicant further time to seek appropriate financing by AYE votes of all present.

Minor Subdivision No. 108 - John Moore - Time Extension

On motion of Councilman Martinez, seconded by Councilman Johnson, a time extension of one year to July 14, 1983, was given by AYE votes of all present for Minor Subdivision No. 108 in order to provide the applicant additional time to coordinate with the neighbors and preparation of final plans.

4. Residential Allocation No. 81-2A - Transfer

This item was tabled by the City Council in April, 1982, to confirm property ownership; said ownership has been confirmed by staff and the City Attorney. On motion of Councilman Martinez, seconded by Councilman Gorman, Council authorized by AYE votes of all present the transfer of Residential Allocation No. 81-2A, 35 units, from AMIR Enterprises, Inc. to Messers. Abbas Nassairian and Mohsen Dehdashti.

5. County Project - 4 Lot Subdivision - Edward J. Carlson (MS /81-0182/E0311-114/E820136)

Council reviewed the above project located on King Street, south terminus approximately 1,000 feet east of Walnut Street, and on motion of Councilman Gorman, seconded by Councilman Johnson, found no problem with the project as proposed by AYE votes of all present.

6. Proposed Annexation No. 58 - LAFC Hearing

In answer to Councilman Gorman's question, City Manager Christiansen stated that Planning Director Bill Schindler will appear at the scheduled LAFC hearing on Wednesday, June 9, 1982, for Annexation No. 58.

There being no further business, Council adjourned to a closed session for the purpose of discussing matters covered by the attorney/client privilege and personnel.

Park Commission - Councilman Johnson reported that a citizens' advisory committee is to be organized for the care and feeding of the city-owned groves. The next meeting of the Park Commission is scheduled for June 17, 1982, at 2:15 P.M. in the City Hall Conference Room.

COMMISSION REPORTS (Continued)

Resolution No. 3831

Traffic Regulations Traffic Commission - Resolution No. 3831, a resolution of the City of Redlands establishing traffic regulations, was unanimously adopted on motion of Councilman DeMirjyn, seconded by Councilman Gorman. The traffic regulations established were as follows: establish "No Parking" zones on the west side of Center Street, north of the alley adjacent to the Department of Motor Vehicles, and on the east side of Tennessee Street, north of Pine Avenue; removal of "Yield" signs on Clark Street at Alvarado Street; installation of "Stop Signs" on Clark Street at Alvarado, northbound on Robinhood Lane at Fern Avenue, northbound and southbound on Sherwood Street at Fern Avenue, and southbound on Fulbright Avenue at Fern Avenue; and establish "Left Turn Lane" eastbound on Colton Avenue at Texas Street.

In answer to Councilman Martinez' inquiry, Mr. Donnelly stated that based on a traffic study done for the intersection of Colton Avenue and University Street, the Traffic Commission recommended against a four-way stop.

Public Works Commission - is tentatively scheduled to hold a meeting in June.

Airport Advisory Board - is not scheduled to meet in June

Historic and Scenic Preservation Commission - will meet June 8, 1982, at 7:00 P.M. at Provident Federal Savings and Loan.

APPLICATIONS AND PETITIONS

Conservatory of Dance Councilman Johnson moved that the Conservatory of Dance be exempt from the City's business license requirements under Section 2123 of the Redlands Ordinance Code and be granted permission to sell punch to raise money for their scholarship fund during their annual recital scheduled for June 19 at the Redlands Bowl. Motion seconded by Councilman Martinez and carried unanimously.

Redlands Jaycees Councilman DeMirjyn moved that the Redlands Jaycees be exempt from the City's business license requirements under Section 2122 of the Redlands Ordinance Code and be granted permission to sell juice during the Blackstone Magician Show at the Redlands Bowl on June 3, 1982, Motion seconded by Councilman Johnson and carried unanimously.

4th of July Committee Councilman DeMirjyn moved that the Committee for the 4th of July Celebrations be exempt from the City's business license requirements under Section 2122 of the Redlands Ordinance Code and be granted permission to sell in Sylvan Park on Sunday, July 4, 1982. Motion seconded by Councilman Johnson and carried unanimously.

Disabled American Veterans The Disabled American Veterans was unanimously granted permission to conduct their annual Forget-Me-Not Fund Drive within the City of Redlands from October 15 through November 15, 1982, on motion of Councilman DeMirjyn, seconded by Councilman Johnson.

COMMUNICATIONS

Unsigned Letters Mayor Roth commented he had recieved a lengthy communication which was unsigned and stated that any unsigned communications would not be read, but would go into the nearest wastebasket.

NEW BUSINESS

It was announced that Resolution No. 3829, adopting a sexual harassment policy, would be held over until the next meeting.

Resolution No. 3832 Ontario

Airport

Resolution No. 3832, a resolution of the City Council of the City of Redlands supporting the establishment of U. S. Customs and Immigration Services at Ontario International Airport, was unanimously adopted on motion of Councilman Johnson, seconded by Councilman Martinez.

CITY MANAGER

Bid Call Traffic Signals The City Clerk was unanimously authorized to advertise for bids for traffic signal modifications at various locations within the City on motion of Councilman Gorman, seconded by Councilman DeMirjyn.

Bid Call Dearborn Railroad Crossing The City Clerk was unanimously authorized on motion of Councilman Gorman, seconded by Councilman DeMirjyn, to advertise for bids for the reconstruction of Dearborn Street at the A.T. & S.F. Railroad. Councilman Johnson pointed out that both of these projects will be funded by Gas Tax Revenues which may not be available next year.

Mayor Roth reported to representatives from the School District that Council would consider Ordinance No. 1740 at their meeting of July 6, 1982.

Bills and salaires were ordered paid as approved by the Finance Committee.

There being no further business, Council adjourned, on motion, at 7:37 P.M.

Mayor of the City of Redlands

Next regular meeting, June 15, 1982.

ATTEST:

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